

HAMILTON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 24, 2003 - AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

12:00 noon Solid Waste Board

12:15 p.m. Executive Session:

 Implementation of Security Systems IC 5-14-1.5-6.1 (2)(C)
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)

1:00 p.m. Call to Order

 Declare Quorum
Pledge of Allegiance
Approval of Minutes: 11/10/03
Approval of Executive Session Memoranda: 11/24/03

1:00 pm Bid Opening:

 Small Structure #21061, Eagle Creek Avenue over Little Eagle Creek

Plat Approvals:
The Ridge at Hayden Run, Section 1
Hayden Run, Section 3

1:15 pm Highway Business:

 Road Cut Permits
Acceptance of Bonds/Letters of Credit
Release of Bonds/Letters of Credit
Agreements/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Acceptance of Right-of-Way
Bridge #82 - Request for Proposals for Construction Inspection
Bridge #82 - Request for Additional Federal Aid Match
Request Permission to Advertise Annual Bids
Announcements

1:35 pm Break

1:50 pm Flex Plan - John Ditslear

2:05 pm Resolution 11-10-03-1, Amendment to E-911 Ordinance

2:20 pm 2004 Rental Rates for 4-H Buildings - Lisa Hanni

2:35 pm Commissioner Committee Reports

2:50 pm Attorney:

 IHFA Grant (tabled 11/10/03)

3:05 pm Administrative Assistant

3:20 pm Sheriff:

 Local Law Enforcement Block Grant (LLEBG)

3:35 pm Auditor:

 SBC E-911 Service Agreement

 Order Adding and Changing Voter Precincts

 Clerk of the Circuit Court Monthly Report

 Payroll Claims

 Vendor Claims